# BOARD OF COUNTY COMMISSIONERS LEWIS COUNTY, WASHINGTON

### **BOARD MEETING MINUTES**

June 6, 2005

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, June 6, 2005; at 10:00 a.m. **COMMISSIONERS DENNIS HADALLER, ERIC JOHNSON** and **RICHARD GRAHAM** were in attendance. The meeting was called to order by **CHAIRMAN HADALLER** who determined a quorum and proceeded with the flag salute. **COMMISSIONER GRAHAM** moved to approve the minutes from the meeting held on Monday, May 23, 2005. **COMMISSIONER JOHNSON** seconded. Motion carried.

# **PUBLIC COMMENT:**

Rod Hudson of Chehalis thanked the Board for the opportunity to speak. Stated he and his mother-in-law each built new homes in the 1990's on a 40-acre piece of land. He stated he then learned that he would not be able to divide the property as they had planned. He then began a process through the Community Development Department. He explained that he has been in contact with the Community Development Department several times. He stated that he feels the department is dysfunctional and something should be done about it.

# **NOTICE:**

**COMMISSIONER GRAHAM** moved to approve Notice agenda items 1 and 2. **COMMISSIONER JOHNSON** seconded the motion. Karisa Duffey, Clerk of the Board, read the items aloud.

- 1. NOTICE OF HEARING: Regarding the Grays-Elochoman and Cowlitz Watershed Plan. Hearing will be held on Monday, June 20, 2005 at 6:00 p.m. at the Mossyrock Community Center.
- 2. CALL FOR BIDS: For the Packwood Bridge Painting Project. Bids will be opened on Monday, June 27, 2005 on or after 10:30 a.m. Resolution #05-151

Chairman Hadaller asked for questions. There were none. Motion carried 3-0.

#### **CONSENT:**

**COMMISSIONER JOHNSON** moved to approve Consent agenda items 3 through 10. **COMMISSIONER GRAHAM** seconded the motion. Karisa Duffey, Clerk of the Board, read the items aloud.

- 3. Resolution #05-152 Approving an interagency agreement between Lewis County and Pierce County for road maintenance and support services. Maximum consideration shall not exceed \$25,000.00.
- 4. Resolution #05-153 Approving a project agreement between Lewis County and the State of Washington County Road Administration Board for the King Road Rehabilitation Project. This agreement releases \$532,200.00 for a total grant allocation of \$1,162,000.00 for the project.
- 5. Resolution #05-154 Approving a project agreement between Lewis County and the State of Washington County Road Administration Board for the Koontz Road Rehabilitation Project. This agreement releases \$467,800.00 for a total grant allocation of \$769,500.00 for the project.
- 6. Resolution #05-155 Noting the publication of the final construction costs for the 2004 Day Labor Projects.
- 7. Resolution #05-156 Approving an agreement between Lewis County and the Washington State Patrol for the Statewide Marijuana Eradication Program in the amount of \$10,000.00.
- 8. Resolution #05-157 Approving a supplemental agreement between Lewis County and the USDA Forest Service, Pacific Northwest Region-Gifford Pinchot National Forest for noxious weed control in the amount of \$48,050.00.

- 9. Resolution #05-158 Approving a grant agreement between Lewis County and the Department of Housing and Urban Development to provide funds for a McKinney Supportive/Transitional Housing Program.
- 10. Resolution #05-161 Approving the creation of a Boundary Review Board pursuant to Ch. 36.93 RCW.

Chairman Hadaller asked for questions. There were none. Motion carried 3-0.

**Chairman Hadaller** recessed the meeting until 10:30 a.m.

# **HEARINGS:**

10:30 a.m.

Regarding new applications and applications of transfer into various land classifications **Resolution #05-159** 

**Chairman Hadaller** called the meeting back to order and announced the hearing. He introduced Dianne Dorey, Lewis County Assessor.

**Ms. Dorey** introduced Jeri Lux, Residential Appraiser. She stated the purpose of the hearing was to approve applications for various land classifications. She explained that some properties are incorporating adjacent land to existing parcels. She asked for questions.

**Commissioner Johnson** noted that the land must be adjacent to an existing parcel in the program and not just another parcel owned by the same person.

Ms. Dorey agreed.

**Commissioner Johnson** asked what the percentage was of properties in these programs.

**Ms. Dorey** stated, excluding the incorporated areas, it is 23% of the total property in Lewis County.

Chairman Hadaller asked if these properties are assessed in the same manner.

**Ms. Dorey** indicated that they are assessed the same as other properties. She noted that the Assessor's Association would like to make some changes to this process.

Chairman Hadaller asked if Christmas tree farms were considered timberland.

**Ms. Dorey** stated that those operations are considered Farm & Ag.

Commissioner Graham asked if applicants had ever changed their mind after the hearing.

**Ms. Dorey** indicated that it does happen and those people withdraw their application.

**Chairman Hadaller** asked for questions. There were none. He asked for public testimony.

**Dianne Dorey**, Lewis County Assessor, noted there were several applications for various land classifications. She recommended approval of all applications.

**COMMISSIONER GRAHAM** moved to approve Resolution #05-159. **COMMISSIONER JOHNSON** seconded. Motion carried 3-0.

10:30 a.m.

Amending the Annual Construction Program and the Six Year Transportation Improvement Program **Resolution #05-160** 

**Chairman Hadaller** announced the hearing and introduced Bill Frare, Assistant County Engineer.

**Mr. Frare** noted that statute requires a hearing to amend the Annual or Six Year Construction Program. He noted that the Public Works Department has become aware of six projects that need to be added to the schedule. He stated each of these projects comes with their own funding source, which is the reason for adding them at this time. He mentioned the different projects and noted the total cost associated with these additions is approximately 7.2 million dollars.

**Commissioner Johnson** asked if all of the funding has been secured.

**Mr. Frare** indicated that some had not, only because the department could not apply until the projects were listed on the County's construction program.

**Chairman Hadaller** asked if the department would be working with the City of Centralia on improvements to the west side of the freeway.

**Mr. Frare** indicated that the department would be working with the City of Centralia and the Washington State Department of Transportation.

Chairman Hadaller asked for questions. There were none. He asked for testimony.

**Bill Frare**, Assistant County Engineer, noted the Public Works Department would be adding six projects to the County's Construction Program.

Chairman Hadaller closed public testimony.

**COMMISSIONER JOHNSON** moved to approve Resolution #05-160. **COMMISSIONER GRAHAM** seconded. Motion carried 3-0.

There being no further business, the Commissioners' public meeting was adjourned at 10:45 a.m., on Monday, June 6, 2005. The next public meeting will be held on Monday, June 13, 2005.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

	BOARD OF COUNTY COMMISSIONERS LEWIS COUNTY WASHINGTON
ATTEST:	Dennis Hadaller, Chairman of the Board
Karisa Duffey, Clerk of the Board Lewis County Commissioners	Richard Graham, Commissioner
	Eric Johnson, Commissioner